

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1  
Case Name: USA v. Andrade**

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

|                    |   |   |
|--------------------|---|---|
| <b>JUDGE:</b>      | <b>GOVERNMENT ATTORNEYS:</b>                      | <b>DEFENSE ATTORNEYS:</b>                                     |
| Richard Seeborg    | David Ward, Christiaan Highsmith,<br>Matthew Chou | Michael Shepard, Kerrie Dent,<br>Cindy Diamond, Dainec Stefan |
| <b>TRIAL DATE:</b> | <b>REPORTER(S):</b>                               | <b>CLERK:</b>   |
| 2/12/2025          | Stephen Franklin                                  | Corinne Lew   |

| PLF NO. | DEF NO. | DATE/TIME OFFERED | ID | REC | DESCRIPTION   | BY |
|---------|---------|-------------------|----|-----|---|----|
|         |         | <u>2/12/2025</u>  |    |     |   |    |
|         |         | 8:11 am           |    |     | Court convened. Counsel present. Parties discussing matters outside the presence of the jury. |    |
|         |         | 8:33 am           |    |     | Court reconvened with jury.   |    |
|         |         | 8:34 am           |    |     | Resume cross of Brandi Jodoin by M. Shepard.  |    |
|         |         | 9:28 am           |    |     | Re direct of witness B. Jodoin by M. Chou.  |    |
|         |         | 9:39 am           |    |     | Witness B. Jodoin excused.  |    |
|         |         | 9:40 am           |    |     | Government calls witness Michael Witte. Direct by Christiaan Highsmith.                       |    |
| 810     |         | 9:45 am           | X  | X   | Email to M. Witte from Brian Darro dated 8/21/2015.   |    |
| 677     |         | 9:47 am           | X  | X   | Share Purchase Agreement.   |    |
| 1447    |         | 9:54 am           | X  | X   | Investor's Daily (September 20, 2017).  |    |
| 41      |         | 10:02 am          | X  | X   | Forbes Article  |    |
|         |         | 10:02 am          |    |     | Break   |    |
|         |         | 10:20 am          |    |     | Court reconvened with jury.   |    |
|         |         | 10:20 am          |    |     | Resume direct of M. Witte by C. Highsmith.  |    |
| 1441    |         | 10:26 am          |    |     | Published article 9/20/2017.  |    |
| 1048    |         | 10:32 am          | X  | X   | Email to M. Witte from Andrade dated 7/30/2019.   |    |
| 1448    |         | 10:49 am          | X  | X   | Email to M. Witte from Andrade dated 5/27/2020.   |    |
|         |         | 10:59 am          |    |     | Cross of witness M. Witte by D. Stefan.   |    |
|         |         | 11:26 am          |    |     | Redirect of witness M. Witte by C. Highsmith.   |    |
|         |         | 11:28 am          |    |     | Witness M. Witte excused.   |    |
|         |         | 11:29 am          |    |     | Government calls witness Brian Darrow. Direct by D. Ward.                                     |    |
|         |         |                   |    |     |   |    |

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Date: February 12, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Stephen Franklin

**EXHIBIT and WITNESS LIST CONTINUED**

| PLF NO. | DEF NO. | DATE/TIME OFFERED | ID | REC | DESCRIPTION  | BY |
|---------|---------|-------------------|----|-----|--|----|
| 811     |         | 11:45 am          | X  | X   | Email from Brian Darrow dated 10/15/15.  |    |
|         |         | 12:02 pm          |    |     | Break  |    |
|         |         | 12:19 pm          |    |     | Court reconvened with jury.  |    |
|         |         | 12:20 pm          |    |     | Resume direct of B. Darrow by D. Ward.   |    |
| 1243    |         | 12:20 pm          | X  | X   | Chase Bank NAC Foundation Statement.   |    |
| 1501    |         | 12:25 pm          | X  | X   | Seized and scanned documents: wire instructions with Andrade signatures.               |    |
|         |         | 12:42 pm          |    |     | Cross of witness B. Darrow by M. Shepard.  |    |
|         |         | 1:07 pm           |    |     | Re direct of witness B. Darrow by D. Ward.   |    |
| 1501 B  |         | 1:15 pm           | X  | X   | Commission Breakdown   |    |
|         |         | 1:20 pm           |    |     | Re Cross of witness B. Darrow by M. Shepard.   |    |
| 748     |         | 1:22 pm           | X  | X   | Brian Darrow Plea Agreement.   |    |
|         |         | 1:24 pm           |    |     | Re re direct of B. Darrow by D. Ward.  |    |
|         |         | 1:25 pm           |    |     | Witness B. Darrow excused.   |    |
|         |         | 1:26 pm           |    |     | Jury excused for the day -return on 2/13/2025 at 8:30 am. Counsel to appear at 8:00 am |    |
|         |         | 1:27 pm           |    |     | Court and counsel present discussing matters outside the presence of the jury.         |    |
|         |         | 1:30 pm           |    |     | Court in recess.   |    |
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